

**Memorandum of the Meeting
Twenty-Seventh Town Council
Regular Study Session
Monday, June 18, 2012**

The Highland Town Council met in its standing regular study session on Monday, June 18, 2012 at 7:07 o'clock p.m. in the regular place, the Council upper meeting chambers of the Highland Municipal Building.

Silent Roll Call: Councilors Bernie Zemen; Mark A. Herak; Brian Novak; and Konnie Kuiper were all present. Councilor Dan Vassar was absent. A quorum was established.

The Clerk-Treasurer, Michael W. Griffin, was present to memorialize the meeting.

Also present: Ed Dabrowski, IT Director (Contract) was also present.

General Substance of Matters Discussed

1. The Town Council again reviewed the enrolled text for an ordinance to regulate Cash for Gold and Pawnbroker businesses. The discussion noted that these businesses would be required to keep a publically reviewable record of buyers and sellers. It was noted that the ordinance relied on an ordinance currently in force in the City of Hammond.

The mark-up included a consideration of the provisions of Section 117.05 regarding the 1,000 ft. prohibition of locating near another such business.

The Town Council discussed the desirability of reworking the current definition of "cash for gold" business as it may cause the ordinance to be applied to regular jewelry stores.

The Town Council discussed watershed matters unrelated to the Cash for Gold Regulatory Ordinance.

2. The Town Council reviewed the draft ordinance regarding Parades and Special Events as revised from the draft prepared by the Metropolitan Police Chief as modified by Tauber law Office.
3. The Town Council discussed the newly approved anti-nepotism law of the State and the need for the Town of Highland to modify its existing nepotism policy to bring it into compliance with the state provisions.
4. The Town Council briefly discussed the list of streets for resurfacing as prepared by the Public Works Director. The Council also discussed whether the crack-sealing device had been purchased. It was noted that it was authorized.
5. The Town Council discussed the list of likely matters that will be taken up by the Town Council at its meeting of Monday June 25.
6. The Town Council discussed some logistics related to the employees associated with the Independence Day rides and amusements and whether they will be able to camp for the duration of the festival at Councilor Kuiper's property in Griffith. Councilor

Kuiper telephoned the Griffith Town Council President to determine whether allowing the encampment would be granted.

There being no further business to discuss, the regular study session of Monday, June 18, 2012 was adjourned at 8:03 o'clock p.m.

Michael W. Griffin, IAMC/MMC/CPFA
Clerk-Treasurer